

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

SEPTEMBER 23, 2002

FROM: CITY MANAGER _____

1. ROLL CALL: 7:32 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Kathleen Dunbar, Shirley C. Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Walkup introduced visitors from Russia and Kazakstan.

The invocation was given by Pastor James R. McCauley, CSP, Saint Cyril of Alexandria Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT23-02-567</p> <p>Council Member Dunbar announced that at 10:00 a.m. on October 1, 2002 Fina Companies will break ground for their project which includes large luxury apartments with ground floor retail at the Old Ellis Metals Site.</p> <p>Vice-Mayor West announced her office is currently collecting food and diapers for ongoing drives, and invited everyone to her office at 7575 E. Speedway at 7:00 p.m. on October 24, 2002 where 4th grade winners of the Presidio Trust Contest will display their art and writing.</p> <p>Mayor Walkup announced Universal Avionics plans a corporate relocation of Engineering and Maintenance positions to Tucson. It is anticipated that up to 150 jobs in the \$50,000/year range will be created locally, and this Thursday, he and Council Member Ronstadt will announce their downtown “Back to Basic” awards</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

to 75 projects in the downtown area.	
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS SEPT23-02-568</p> <p>City Manager, James Keene, announced:</p> <ul style="list-style-type: none">a. The American Institute of Architects has awarded recognition plats to three Development Services employees, Craig Gross, Dave Mann, and Randy Schuler to honor their work implementing process improvement.b. Les Caid, Mary O’Koye and Andrea Ibanez all made presentations and represented the City of Tucson well at the 2002 Annual League of Cities and Towns Conference.c. Last Thursday and Friday, 300 people attended the City’s Workshop on Downtown Housing.	
<p>5. CALL TO THE AUDIENCE</p> <ul style="list-style-type: none">a. DeHerrera Tapia encouraged the Mayor and Council to establish after hours in Tucson.b. James Griffith addressed the Mayor and Council, spoke about vendors fees and requested a separate schedule for non-profits.c. Linda Bohlke and others submitted a petition to the Mayor and Council and requested they take a vote of “no confidence” on City Manager, James Keene.d. Richard Cook addressed the Mayor and Council and spoke in opposition to the City Manager.e. James Modiset addressed the Mayor and Council and listed several complaints with compensation and recycling issues.f. Steve Valencia with “Jobs for Justice” addressed the Mayor and Council in opposition to “anti-union” management.g. Jill Moreno addressed the Mayor and Council and listed several concerns with compensation, classification, retaliation, confidentiality standards, and	<p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>h. reliability of information provided to the Mayor and Council. Sharon Marshall expressed a concern to the Mayor and Council regarding charges for room rentals at neighborhood centers.</p>	
<p>5. CALL TO THE AUDIENCE (CONT'D)</p> <p>i. Carlos Marmion spoke in favor of higher wages for City employees.</p>	
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>A. AGREEMENT: BETWEEN THE U.S. DEPARTMENT OF THE TREASURY AND TUCSON POLICE DEPARTMENT FOR THE FEDERAL EQUITABLE SHARING PROGRAM – SEPT23-02-564</p> <p>RESOLUTION NO. 19363</p>	<p><u>POLICE CHIEF</u></p>
<p>B. INDUSTRIAL DEVELOPMENT: ISSUANCE OF INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SINGLE FAMILY MORTGAGE REVENUE REFUNDING BONDS – SEPT23-02-562</p> <p>RESOLUTION NO. 19364</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>C. FINANCE: CONTINGENCY FUND TRANSFER FOR THE TUCSON POPS ORCHESTRA – SEPT23-02-569</p> <p>RESOLUTION NO. 19366</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>D. ASSURANCE AGREEMENT: (S02-017) TIERRA VISTA SUBDIVISION PHASE I, LOTS 22-285, 299-309, 372-383 AND COMMON AREAS “A” AND “B” – SEPT23-02-571</p> <p>RESOLUTION NO. 19367</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. FINAL PLAT: (S02-017) TIERRA VISTA SUBDIVISION, PHASE I, LOTS 99-285, 299-309, 372-383 AND COMMON AREAS “A” AND “B” – SEPT23-02-572</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. REAL PROPERTY: VACATION AND CONVEYANCE OF PORTIONS OF ALVERNON PLACE AND TRANSCON WAY RIGHT-OF-WAY TO THE DEVELOPER OF THE TIERRA VISTA SUBDIVISION – SEPT23-02-559</p> <p>ORDINANCE NO. 9769</p>	<p><u>DIR. OF TRANS</u></p>
<p>G. TUCSON CODE: AMENDING (CHAPTER 28) EXTENDING THE MINORITY/WOMEN BUSINESS ENTERPRISE PROGRAM TO DECEMBER 31, 2002 – SEPT23-02-574</p> <p>ORDINANCE NO. 9771</p>	<p><u>EQUAL OPPORTUNITY OFFICE</u></p>
<p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor West that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. LIQUOR LICENSE APPLICATONS – SEPT23-02-560</p> <p>WING STOP, CITY # 064-02 TEXACO STAR MART, CITY # 066-02 TEXACO STAR MART, CITY # 067-02 MARISCOS PLAYA MAZATLAN, CITY # 069-02 7-ELEVEN # 17766D, CITY # 068-02 ARIZONA HISTORICAL SOCIETY, CITY # T069-02 RIALTO FOUNDATION, CITY # T072-02 ST. MARGARET MARY CHURCH, CITY #T074-02 RIALTO FOUNDATION, CITY # T078-02</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. LIQUOR LICENSE APPLICATIONS –SEPT23-02-560 (CONT'D)

SOUTH TUCSON LIONS, CITY # T081-02
AIN'T NOBODY'S BIZNESS, CITY # EP42-02
PLUSH, CITY # EP44-02
O'MALLEYS ON FOURTH, CITY # EP45-02
CONGRESS TAP ROOM, INC., CITY # EP46-02
WILDCAT HOUSE, CITY # EP32-02

Council Member Scott MOVED, SECONDED by Council Member Dunbar that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

8. TUCSON CODE: AMENDING (CHAPTER 7) PROHIBITING ANIMALS
WITHIN THE BOUNDARIES OF A STREET FAIR; AND DESIGNATING
BOUNDARIES AND DATES FOR THE FOURTH AVENUE STREET FAIR
– SEPT23-02-565

ORDINANCE NO. 9768
RESOLUTION NO. 19365

Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to continue this item until Council Member Dunbar can meet with 4th Ave. merchants.

Motion PASSED by a vote of 7 to 0.

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9. ZONING: (C9-02-13) PUEBLO MORTGAGE – SWAN ROAD, R-1 TO O-
2; CITY MANAGER'S REPORT – SEPT23-02-563

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to approve the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>10. ZONING: (C9-01-06) ALLEY – PLACITA DEL MESQUITE, SR AND HSR TO RX-1 AND HRX-1; ORDINANCE ADOPTION – SEPT23-02-573</p> <p>ORDINANCE NO. 9772</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Ronstadt to pass and adopt Ordinance No. 9772.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>11. PUBLIC HEARING: BINGO LICENSE – COUNCIL HOUSE APARTMENTS, 2323 E. 10TH STREET, CITY NO. 193 – SEPT23-02-566</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West to direct staff to forward this application to the State Tax Commission for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p><i>(This item taken out of order)</i></p> <p>14. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – SEPT23-02-558</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to:</p> <p>appoint Martha McClements (Resident) and Dolores Cannon (Resident) to the</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Armory Park Historic Zone Advisory Board;</p> <p>appoint Nancy Nicolosi (Real Estate/Finance Representative) to the Metropolitan Housing Commission; and</p> <p>reappoint Leo Sheehan (Neighborhood/Consumer Advocate) and Gail Bouchee (Neighborhood/Consumer Advocate) to the Metropolitan Housing Commission.</p>	
<p>14. BOARDS, COMMISSIONS AND COMMITTEES – SEPT23-02-558 (CONT'D)</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Scott announced her personal appointment of Henry D. Santa Maria to the Citizen Sign Code Committee.</p>	
<p><i>(This item taken out of order)</i></p> <p>13. PUBLIC HEARING: DOWNTOWN, GREASEWOOD ROAD, VALLEY ROAD MAJOR STREETS AND ROUTES PLAN AMENDMENT – SEPT23-02-561</p> <p>RESOLUTION NO. 19362</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to continue this item to October 7, 2002 and noted he would fax concerns from two individuals to Mr. Keene for response.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>PLANNING TASK FORCE</u></p>
<p>12. PUBLIC HEARING: PARKS AND RECREATION STRATEGIC SERVICE PLAN 2012 – SEPT23-02-570</p> <p>RESOLUTION NO. 19368</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Council Member Ibarra MOVED, SECONDED by Council Member Scott to send this topic to the Mayor and Council Subcommittee on Neighborhoods for review and comment and return to full Council in 60 days for final action.

Motion PASSED by a vote of 7 to 0.

15. CALL TO THE AUDIENCE

Vice-Mayor West requested a verbatim transcript of this evening's first Call to the Audience.

CITY CLERK
Is responsible

16. ADJOURNMENT: 10:05 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, October 7, 2002 at 2:00 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.